

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

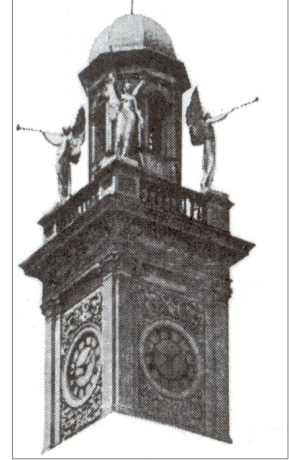
AUGUST 5, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

July 29, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - EMA: Money needed for expenses-\$30,000.00
 - Sheriff: Ohio Drug Law Enforcement Grant #2014-DL-LEF-581-\$211,953.47
- Budget Transfer:
 - Sanitary Engineers: \$10,000.00 from Capital to Other
- County Obligations Journal Entry:
 - County Obligations to Job & Family Services: August 2015 mandated share public assistance-\$102,580.75

Discuss and Consider Approval

Court of Common Pleas (Jean Young)

- Purchase a surveillance camera system upgrade from Securitec One., Inc. for an upgrade and expansion of the courts camera surveillance system at the courthouse in the amount of \$100,288.00 based on state of Ohio Term Schedule pricing #STS846-schedule # 800274 which includes a 15% discount-first year Securitec warranty on labor and new equipment at no cost.

Commissioners (Jean Young)

- Adopt a resolution authorizing the Board to enter into a Power Supply Service Agreement with Hudson Energy to service county owned electric accounts. Our existing electric supply agreements will be ending in November 2015. Hudson Energy was deemed to be the lowest and best overall bidder.

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Time Warner Cable for 3 types of media campaigns for Children Services: (Total amount is \$36,000.00).
 - First: 1,398 thirty second advertisement slot at various time slots-\$12,662.00
 - Second: 206,000 top 250 web advertisements using specific zip codes and targeted age range from 25-54
 - Third: 200,000 mobile ads per month using specific zip codes and targeted age range from 25-54 for \$23,339.00

Requisition (Jean Young)

- Auditor: 2016 NCWM membership for Weights and Measures Department-Vendor-NATL Conference for Weights and Measures-\$150.00 Fund: General

Non-Encumbered Expense (Jean Young)

- Facilities: Cleaning service for six floor restrooms in county office building for July 2015-Vendor: JBM Cleaning-\$1,475.00 Fund: General

Travel (Jean Young)

- One Commissioners employee seeking \$39.55 to attend CCAO Budget Briefing & OSU Extension on August 10, 2015 in Wooster, OH.

Engineer (Rick Flory)

- Establish a No-Parking Zone – Columbus Road in Marlboro Township
 - The Engineer's office is requesting the Board to adopt a resolution that prohibits the parking on Columbus Road beginning at State Street northward 1,800 feet to the centerline of Marlboro Avenue, on west side of the roadway. The no-parking restriction will apply any time.

Sanitary Engineer (Rick Flory)

- Electrical Engineering Services Agreement – Epic Engineering Group, LLC
 - The Board is requested to approve and authorize itself to sign an electrical engineering services agreement with Epic Engineering Group, LLC. The work includes analyzing and designing electrical circuitry and systems, analysis and review of drawings, field startup, preparation of permit submittals, telemetry and other work associated with electrical items for our lift stations and wastewater treatment plants. This is a two year agreement and in an amount not to exceed \$50,000.00.
- Limaville Wastewater Treatment Agreement with the City of Alliance
 - The Board is requested to approve and authorize itself to sign the 2015 Alliance/Stark County Sanitary Sewer Service Agreement for the Village of Limaville, Ohio.
- Satisfaction of Mortgages for connection charges
 - Jody L Decker, unmarried, for sewer connection charges in the amount of \$2,050.00.
 - Cassandra M Milano, unmarried, for the sewer connection charges in the amount of \$1,750.00

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Thomas L Klever andCarolynn R Klever, married 3485 Briardale Dr. NW, Massillon, OH, Perry Township-\$5,040.00.

Commissioners (Rick Flory)

- Advertisement for Bid - Stark County Jobs and Family Services Renkert Building Remodel of Lobby and Reception Area Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid the remodel of the lobby and reception area in the Renkert building. The total estimate of probable construction cost for the project base bid is \$98,000.00. Funding for the project will come from the Children's Services Levy Fund.
- Stark County Family Court – Remodel of Sixth Floor, County Office Building Project – Bid Award
 - It is the recommendation of Motter & Meadows Architects and Family Court to award the Remodel of Sixth Floor, County Office Building Project, to the lowest and best bidder St. Clair / Pavlis Group, of Canton, OH. The total contract value is \$187,475.00. The funding for the project will come from the Family Court Special Projects Fund.

Board Appointments (Rick Flory)

- Local Emergency Planning Committee (LEPC) – Recommendations for Committee Appointments & Re-appointments
 - The Board is requested to recommend a list of persons to serve on the LEPC of Stark County and submit the list to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County. The list contains 44 reappointments and 3 appointments. The term will run from 2015 to 2017.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
 - TMI Property Management LLC dba Canton Staybridge Suites
3879 Everhard Rd. NW, Plain Twp., Canton, OH 44709
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor permit transfer.
 - Speedway LLC dba Speedway 9110
4334 Hills & Dales Rd. NW, Plain Twp., Canton, OH 44709
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer of ownership.
 - Central Florida Restaurants Inc. dba TGI Fridays
4635 Dressler Rd. NW, Jackson Twp., Canton, OH 44718
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor permit change of stock ownership.
 - Sylvester & Sylvester Inc. dba Sylvester's North End Grille
4305 Portage St. NW, Jackson Twp., North Canton, OH 44720

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/10	10:00	2 nd FL		Work Session-To Be Determined
TUES	8/11	10:00	2 nd FL		Work Session-Monthly Financial Update
WED	8/12	1:30	2 nd FL		Commissioners Board Meeting
THURS	8/13	2:00	2 nd FL	CH	Life Insurance Proposal Opening